



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, November 25, 2013
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the November 11, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

- 3.11 Proclamation Honoring the Public Service of Bob and Pat Gregory

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

- 3.31 Revenues and Expenditures by Fund for the month of October, 2013

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on November 25, 2013 in the amount of \$830,579.34.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

- 8.11 Final Plat of Subdivision for the proposed 7-lot Forest View Single-Family Residential Subdivision with Subdivision Code exceptions, at 13 Half Day Road (Fidelity Builders, Inc.)

8.2 Finance and Administration

8.3 Public Works

8.4 Police

- 8.41 Approval of a Request to Waive Formal Bidding Requirements and Authorize the Purchase of One 2013 Chevrolet Impala Police Pursuit Vehicle through the State of Illinois Joint Purchasing Program (Village of Lincolnshire)

- 9.0 **REPORTS OF SPECIAL COMMITTEES**
- 10.0 **UNFINISHED BUSINESS**
- 11.0 **NEW BUSINESS**
- 12.0 **EXECUTIVE SESSION**
- 13.0 **ADJOURNMENT**